

The Little Traverse Bay Bands of Odawa Indians
Tribal Council Meeting
Tribal Court Room
7500 Odawa Circle Harbor Springs, MI 49740
February 22, 2009

Closed Session: yes

Call to Order: Meeting was called to order at: 9:35 a.m.

Opening Ceremony: Beatrice A. Law

Council Present: Legislative Leader Beatrice A. Law, Secretary Regina Gasco Bentley, Treasurer Gerald Chingwa, Councilor Dexter McNamara, Councilor Alice Yellowbank, Councilor Fred Harrington, Jr., Councilor Marvin Mulholland,
Absent: Councilor Shirley Oldman, Councilor Melvin L. Kiogima

Legislative Office Staff Present: Legislative Services Attorney Donna Budnick, Office Manager Michele LaCount

Executive Officials and Staff Present: Tribal Chairman Frank Ettawageshik, Chief of Police Jeff Cobe, Prosecutor Office Manager Carla Steingold

Guests: Debra Smithkey-Browne, Roger Emery, Fred Kiogima

9:42 a.m. Councilor Kiogima arrived.

Motion made by Councilor Yellowbank and supported by Councilor Kiogima to adopt the agenda for February 22, 2009 with additions.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to approve the minutes of February 8, 2009 with corrections.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

There were no phone polls.

Elder's Comments: no comments at this time.

Motion made by Councilor Mulholland and supported by Councilor McNamara to request an extension for implementation of the Tribes participation in the National Sex Offender Registry System and approve the Executive submission of such request.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

10:42 a.m. Motion made by Treasurer Chingwa and supported by Councilor Kiogima to go into closed session for legal and confidential business matters.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

12:05 p.m. Motion made by Councilor Harrington, Jr., and supported by Councilor Mulholland to return to open session.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

12:07 p.m. Public Comment opened: no comments.

12:07 p.m. Public Comment closed.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to accept Legislative Leader Law's verbal and written report with confidential items contained therein.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to accept Treasurer Chingwa's verbal report for February 22, 2009.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Treasurer Chingwa to accept the Land and Reservation Committee Chairperson Kiogima's verbal report for February 22, 2009.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Yellowbank to accept the Legislative Services Attorney Budnick's verbal and written report for February 22, 2009.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor McNamara to adopt Tribal Resolution: Approval of FY 2009 Tribal Transportation Improvement Program.

The above motion is on hold in consideration of Public Comment.

3:00 p.m. Public Comment opened: Debra Smithkey-Browne spoke regarding Tribal Council communication with each other during the meeting. Debra also spoke about the casino layoffs with regard to management pay levels.

3:02 p.m. Public Comment closed.

The above motion continues.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

3:08 p.m. Recess called.

3:17 p.m. Meeting reconvened.

Motion made by Treasurer Chingwa and supported by Councilor Kiogima to adopt Tribal Resolution: Request for Funding from U.S Department of Justice, Office of Justice Programs, Office of Juvenile Justice and Delinquency Prevention, Little Traverse Bay Bands of Odawa Indians Fiscal Year 2009 Tribal Juvenile Accountability Discretionary Grants Program.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-no, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Treasurer Chingwa and supported by Councilor Mulholland to adopt Tribal Resolution: Request for Funding from the U.S. Department of Justice, Office on Violence Against Women Little Traverse Bay Bands of Odawa Indians FY 2009 Grants to Indian Tribal Governments and Sexual Assault Services Program.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Harrington, Jr., and supported by Councilor Mulholland to adopt Tribal Resolution: Request for Funding from the U.S Department of the Interior, National Park Service, Native American Graves Protection and Repatriation Act Program (NAGPRA) Little Traverse Bay Bands of Odawa Indians Fiscal Year 2009 Repatriation and Documentation Grants.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes
Motion carried.

Motion made by Councilor Gasco Bentley and supported by Councilor Harrington, Jr. to adopt Tribal Resolution: Request for Funding from the Department of Health and Human Services , Administration for Children and Families, Administration for Native Americans , Native Language Preservation

and Maintenance Program : Little Traverse Bay Bands of Odawa Indians
Waganakising`Nishnaabemowin Implementation Project

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Secretary Gasco Bentley and supported by Councilor Yellowbank to accept Enrollment List - C Voluntary Relinquishment dated February 12, 2009 for a total of 1.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor Yellowbank and supported by Councilor Kiogima to acknowledge receipt of the Tribal Chairman verbal and written report for February 22, 2009 with confidential items contained therein.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

Motion made by Councilor McNamara and supported by Councilor Harrington, Jr., to pass the Child Protection Statute.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-yes, Treasurer Chingwa-yes, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

Motion made by Councilor Kiogima and supported by Councilor Mulholland to pass the Child Welfare Commission Statute.

Roll Call Vote: Councilor Harrington, Jr. -yes, Councilor Kiogima -yes, Councilor McNamara-yes, Councilor Mulholland-yes, Councilor Oldman-absent, Councilor Yellowbank-no, Treasurer Chingwa-yes, Councilor Yellowbank-no, Secretary Gasco Bentley-yes, Legislative Leader Law-yes

Motion carried.

4:40 p.m. Motion made by Councilor Harrington, Jr., and supported by Tribal Council to adjourn in honor of Tribal Councilor Shirley Oldman in honor of her past contributions to the Tribes reaffirmation, the new constitution and general work for our people throughout her life.

Vote: 8 - Yes, 0 - No, 0 - Abstained, 1 - Absent (Councilor Oldman)

Motion carried.

These Minutes have been read and approved as corrected.

Regina Gasco Bentley, Tribal Council Secretary

Date